

Electronically Recorded

Official Public Records

Tarrant County Texas

7/27/2010 2:46 PM

D210180902

Suzanne Henderson

PGS 2 \$20.00

Submitter: SIMPLIFILE

**AMENDMENT OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §

COUNTY OF TARRANT §

WHEREAS, under date of August 15, 2008, #74 Cedar Point Limited Partnership, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, a Paid-Up Oil, Gas and Hydrocarbon Lease, herein called (the "Lease"), a Memorandum of Lease being recorded under Document No. D208452690 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument, as follows, to wit:

- 1) Exhibit "A" of the Lease shall be amended to correct the legal description of the property to state as follows;

10.216 acres of land, more or less, being Lot B, A. J. Lee Addition to the City of Arlington, Tarrant County, Texas According to the plat recorded in Volume 388-108, Page 90, of the Plat Records, Tarrant County, Texas and being more particularly described that certain Special Warranty Deed dated July 20, 1994 by and between WS & RB #74, Inc., a Texas Corporation, as Grantors, to #74 Cedar Point Limited partnership, as Grantee, recorded under Document No. D194168632 of the Official Public Records of Tarrant County, Texas, as well as accretions and any small strips or parcels of land now or hereafter owned by Lessor which are contiguous or adjacent to the land.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt and confirm the Lease as to all of the terms, conditions and tenor, as herein amended, by this instrument, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns.

Except as amended by this Amendment to Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 20 day of May, 2010, but made effective as of August 15, 2008.

LESSOR

#74 Cedar Point Limited Partnership

By:

Ralph Bereczany President

ACKNOWLEDGMENT

Province of British Columbia
STATE OF TEXAS }
Dominion of } ss.
COUNTRY OF Canada }

This instrument was acknowledged before me on the 20 day of May, 2010, by Ralph Berezan, as President of #74 Cedar Point Limited Partnership.

Signature Clint Harcourt
Notary Public

(seal)

CLINT HARCOURT
Bamister & Solicitor
WATERSTONE LAW GROUP LLP
#304 - 20338 65th Avenue
Langley, BC V2Y 2X3
(604) 533-2300